

**ADDENDUM  
REGULAR MEETING  
BOARD OF MAYOR AND BURGESSES  
DECEMBER 2, 2014**

1. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses add to the agenda two appointments to the **Park Commission**.
2. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the appointment of **Robert W. Allen** (D), 118 Graham Ridge Road, Naugatuck, CT 06770 as a member of the **Park Commission**, filling the unexpired term of H. Kuczenski, term to expire October 1, 2018.
3. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the appointment of **Michael Caetano** (R), 48 Evening Star Drive, Naugatuck, CT 06770 as a member of the **Park Commission**, filling the expired term of F. McMullen, term to expire December 1, 2019.
4. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses add to the agenda a resolution for the **Connecticut Department of Transportation**.
5. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses adopt the following resolution:

**RESOLVED**, that the Robert A. Mezzo, Mayor is hereby authorized to sign the agreement entitled “**Master Municipal Agreement for Rights of Way Projects.**”

**ROLL CALL VOTE:**